Town of Rock Rock County, Wisconsin

www.tn.rock.wi.gov

December 5, 2016

Deputies Hemenway and Wenger were present to address any concerns of the residents.

Public Hearing-Chairman Gunn called the public hearing for the 2017 Budget to order. The proposed budget was reviewed. The public hearing was closed.

Town Meeting-The Town Meeting was called to order. The town levy amount that was proposed was \$364,322. Leo Muller moved to approve the levy amount of \$364,322. Second by Scot Arnold. Motion carried with a voice vote. The Town meeting was closed.

Call To Order-Chairman Gunn called the monthly Town Board meeting to order with all Board members present.

Minutes-Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Officer Report-Dave Diestler had nothing to report.

Planning and Zoning-Supervisor Dubanowich reported the Planning and Zoning had no items on their agenda.

Audience Communication-No comments

Ordinance Reducing Fire Inspections-Supervisor Parker moved to adopt Ordinance No. 2016-05 opting to once a year inspections of commercial properties; but to not be more than 15 months apart. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Great Lakes Basin Railroad Project-Attorney Lindau gave an update on the Railroad line proposal. No action was taken at this time, this will be carried over.

2017 Road Maintenance Contract-Supervisor Parker moved approve the 2017 Road Maintenance Agreement with Rock County Public Works. Second by Supervisor Dubanowich. Motion carried with a voice vote.

2017 Budget-Supervisor Parker moved to adopt the 2017 Budget as proposed. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Operator License-Supervisor Parker moved to approve operator license for Jennifer Johnson and Dominque Holstein. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Bills-Supervisor Parker moved to approve payment of the invoices as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjourn-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich, the meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Deborah Bennett-WCMC Clerk/Treasurer